



Mountainville Academy

Board Meeting Agenda

April 16, 2014

Notice is hereby given that the Mountainville Academy Board of Trustees will hold a Board Meeting and Executive Session at 195 S Main Street, Alpine, UT on Wednesday, April 16, 2014 at 7:00 p.m. In attendance are Debby Llewelyn, Jack Garzella, Mary Given, Jeff Call, Jenney Rees, Laura Oscarson, Matthew Neimann, Emma Bullock, Janese Vance, Mac Sims, Kaylynn Sims, Kristen Trelz, Brian Storrs, Jill Ashby, Lisa Paneck, Matt Lovell, Kendal Little, Connor Trelz. Curtis Bullock joined mtg at 7:02. Carolyn Rossi joined mtg at 7:06. Excused is Jenney Rees and David Kasperson

BOARD MEETING.

1. WELCOME & CALL TO ORDER

- A. Reverent Remarks - Laura Oscarson
- B. Pledge of Allegiance

2. PUBLIC COMMENT:

3. Business Managers Report: Matt discussed the budget detail report. The only inconsistency is the donations from credit cards but that will be updated. Matt highlighted the expenses including the workers comp audit which increased the premiums. Jeff asked if premiums would change next year. Matt said they would not. Field trips were discussed and that most of the budget was used for Aspen Grove. Matt Neimann asked a few questions about federal funds. Jeff discussed how the rest of the funds come in at the end of the year. Matt also asked about expenses 161 and 300. Jeff and Matt discussed that we should still be on target for the end of year. He also asked about FICA. Matt said that it is projecting that we will be under. Jeff indicated that Health Insurance is going to be the only one over by a few thousand.

Debby L. moved to go into closed session. Jack G. seconded. Carolyn, Mary, Debby, Jack, Jeff, Laura, Matt all ayes.

Debby L. moved to leave closed session. Jack G. seconded. Carolyn, Mary, Debby, Jack, Jeff, Laura, Matt all ayes. Back in session 7:24pm Matt Lovell left the meeting.

4. CONSENT AGENDA

- A. Minutes 3.14.14. Jack moved to accept the minutes as amended. Carolyn seconded. All Ayes.

5. ACTION ITEMS:

- A. Professional development/classroom preparation (in accordance with SB 103) - moved to discussion item after discussing with governance committee.
- B. Principal/School Leader contract Debby moved to accept the contract as discussed in closed session. Jeff seconded. All Ayes.

6. DISCUSSION ITEMS

- A. Staff survey - Postponed till next board mtg
- B. Parent survey - Postponed till next board mtg
- C. Classroom time requirements (SB103) - Debby indicated that we have 32 hrs. which we can use as professional developments instead of student instructional time. Emma indicated that we already have a very rigorous schedule for professional development and we should not do more at the cost of instructional time. Lisa Paneck asked if it is only for next year. Debby indicated that we need a policy for the long term. The academic excellence committee will discuss it on Friday and let the governance committee know about the policy.
- D. Enrollment Preferences (HB 36) - Debby indicated that a recent bill indicated that we can give preference for

founding fathers grandchildren or preference for board member students or preference for those with educational disadvantage. Debby asked if anyone wanted to discuss this or investigate it. No one wanted to pursue preferential treatment for anyone and governance committee will be notified.

- E. Board training - The board went over the school bylaws for review.
- F. Directors Report - Janese indicated that the school had started Sage testing. They haven't had any technical glitches. Some students have opted out. Opting out will affect funding. Discussion of education for parents would help ebb the flow of students opting out. Discussion on the topic concluded that no immediate action would be taken but we would prepare educational materials for the parents for next year. Jack asked if we are set for staffing. Janese indicated yes.
- G. Committee Reports:
 - i. Executive - Debby indicated that they had met this month.
 - ii. Academic Excellence - Mary indicated that they are going over a lot of testing data and meeting twice a month. They have been going over curriculum, chronic absenteeism, and class time requirements.
 - iii. Finance - Jeff indicated that they are meeting weekly to finalize next years budget. Jeff asked if we had the 401k document but all indicated that Chase Bank should have that. Jeff indicated we are getting a plaque for those who have donated more than 10,000. He named that list to see if it is accurate.
 - iv. Development - Carolyn indicated that the committee had met. They are working with the FSO on the Lion Walk.
 - v. Governance - Debby indicated that they are meeting and have a mtg on Friday.
 - vi. Technology - MA.org will be the student domain. Jack indicated that teachers are already incorporating the technology in their learning plans. Jack indicated that a policy will be needed for email usage next year. Jack also talked about the training and determining which training was needed.
 - vii. FSO - Laura indicated that their next big thing is the Lion Walk. Laura asked about the pizza day and snack shack are fundraising and wanted to know if we could get them matched. Teacher appreciation week is coming up.

H. Other - Spirit T-shirts reviewed by the board from Lisa Paneck . Debby indicated that general membership mtg is coming up. Returning student information will be available at that meeting. It is also a free dress offering. Debby discussed board retreats and the need for them. Mac indicated that in the first of the school they were needed for strategic planning. It was discussed that we will have it during a staff meeting. Carolyn announced her resignation for the end of the school year. Debby indicated that we would announce the opening at the general membership mtg.

7. CLOSED/EXECUTIVE SESSION: The Board will consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with § 52-4-204 and 52-4-205 et. seq., Utah Code Ann.

8. Any action items from Executive Session

8. ADJOURN Jack G. motioned that we adjourn the meeting. Jeff seconded. All Ayes. Adjourn at 8:23am.

The public is welcome to attend Mountainville Academy Board Meetings. In compliance with the Americans with Disabilities Act, those needing special assistance or accommodations should contact the secretary at mgiven@mountainvilleacademy.org, giving at least one working day notice.